

United States District Multi-District Litigation Middle District of Texas

) Craig Cunninghan) Plaintiff, Pro-se	n		MideLEDISTRICT
)) v .	Civ Action	3:15-cv-00847	
		Collins, Rick Freeman,	
		Corporation, Corazon Ma	anagement Group,
Inc., Jeffrey Howard, a) Defendants.	na John/Jane Di	bes 1-10	

Plaintiff's Notice Regarding Service on Oscar Christian Kinney and The 7 Figure Wealth Corporation

- A. The Plaintiff in this case has attempted to serve the registered agent for The 7 Figure Wealth Corporation as well as the owner/registered agent, Oscar Christian Kinney.
- B. Oscar Christian Kinney has refused to sign for the certified mail which was sent to him and it was returned "unclaimed".
- C. Additionally, the letter sent to him at 29326 Turnbury Village Dr., Spring Tx 77386 was returned "unclaimed". The 29326 Turnbury Village Dr., Spring Tx 77386 address is the address listed on the secretary of state website for the registered agent and the Plaintiff confirmed in a conversation with Oscar Christian Kinney that is his home address as well.
- D. By refusing to sign for certified mail, pursuant to the TN rules of civil procedure rule 4.05 (5), service upon defendants out of state is complete when the addressee or addresse's agent refuses to accept delivery, so long as it is stated and the notation of "unclaimed" or similar notation is sufficient evidence of the defendant's refusal to accept delivery. In this case, Oscar

Christian Kinney refused to sign for the documents for himself and as the registered agent of The 7 Figure Wealth Corporation.

E. According to FRCP 4(e)(1), service upon an individual within a judicial district in the United States is complete if service is executed pursuant to state laws for the courts of general jurisdiction in the state of the district court.

F. The Plaintiff has attached the tracking sheets for each letter sent to the Defendant and has included the unopened letter which was returned to the Plaintiff as exhibits A and B.

G. In conclusion, by refusing to sign for the documents sent to the registered agent address listed on the Texas secretary of state website, which is also his house and ignoring the documents for 14 days at which point the USPS returned them as "unclaimed", the defendant has refused service and under Tennessee law for service of process, service is complete.

H. The Plaintiff requests the service date be notated as 08/29/2015, which is when the notice was left at the house from the USPS for an item to be picked

up, according to the tracking information from the USPS, Exhibit

Craig Cunningham Plaintiff, Pro-se

5543 Edmondson Pike ste 248

Nashville, TN 37211

615-348-1977

09/28/2015

English

Customer Service

USPS Mobile

Register / Sign In

■U.SPS.COM



Customer Service Have questions? We're h



Text Updates

Email Updates

Available Actions

Get Easy Tracking Up Sign up for My USPS.

Tracking Number: 70150640000638134309

USPS Tracking®

Product & Tracking Information

Postal Product: First-Class Mail®

Certified Mail™

Return Receipt

See tracking for related Itera: 9590940302175146381506

DATE & TIME

STATUS OF ITEM

LOCATION

September 20, 2015, 12:53

Departed USPS Facility

NASHVILLE, TN 37230

Your item departed our USPS facility in NASHVILLE, TN 37230 on September 20, 2015 at 12:53 pm. The item is currently in transit to the destination.

September 19, 2015, 12:10

Arrived at USPS Facility

NASHVILLE, TN 37230

September 17, 2015, 1:25

Departed USPS Destination Facility

HOUSTON, TX 77315

September 10, 2015, 5:08

Unclaimed/Max Hold Time

Expired

SPRING, TX 77380

August 29, 2015, 3:27 pm

Notice Left (No Authorized Recipient Available)

SPRING, TX 77:186

August 28, 2015, 1:44 pm

Arrived at USPS Destination

Facility

NORTH HOUSTON, TX 77315

August 27, 2015, 9:33 pm

Arrived at USPS Origin

NTX P&DC

August 27, 2015, 12:20 pm

Facility Acceptance

DALLAS, TX 75227

Track Another Package

Tracking (or receipt) number

Manage Incoming Packages

Yrack all your packages from a dashboard. No tracking numbers necessary.

Sign up for My USPS

Track it

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UNITED STATES DISTRICT COURT

for the

Middle Dist	rict of Tennessee
Craig Cunningham Plaintiff(s) v. Enagic et al Defendant(s))))) Civil Action No. 3:15-cv-00847))))
OCC & SUMMONS IN	A CIVIL ACTION
are the United States or a United States agency, or an offic	ou (not counting the day you received it) — or 60 days if you er or employee of the United States described in Fed. R. Civ. swer to the attached complaint or a motion under Rule 12 of on must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint. KEITH THROCKMORTON CLERK OF COURT
Date: AUG 2 5 2015	Signalure of Clerk or Deputy Clerk

RETURN COPY

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

i		at (place) On (date)	; or
☐ I left the summons at	the individual's residence or a	usual place of abode with ha	· ·
		of suitable age and discretion	
On (date)		the individual's last known a	
☐ I served the summons	S ON (name of individual)		, who i
designated by law to acc	cept service of process on beh		
M-44-0		OI (date)	; or
☐ I returned the summo	ns unexecuted because PADTICE, SER e defendant.		; 0
	for travel and \$	for services, for a	total of \$ 0.00
My fees are \$		· · · · · · · · · · · · · · · · · · ·	
	of perjury that this information		,
		n is true.	
			re
		n is true.	re Â title



exhibit C

Franchise Tax Account Status

As of: 09/28/2015 05:10:48 PM

This Page is Not Sufficient for Filings with the Secretary of State

	THE 7 FIGURE WEALTH CORPORATION
Texas Taxpayer Number	32047915551
•	29326 TURNBURY VILLAGE DF. C/O CHRISTIAN KINNEY SPRING, TX 77386-7056
Right to Transact Business in Texas	FRANCHISE TAX INVOLUNTARILY ENDED
State of Formation	TX
Effective SOS Registration Date	05/09/2012
Texas SOS File Number	0801593890
Registered Agent Name	OSCAR CHRISTIAN KINNEY
_	29326 TURNBURY VILLAGE DR SPRING, TX 77386



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	DELIVERY
■ Complete items 1, 2, and 3.	A. Signature	
■ Print your name and address on the reverse	×	☐ Agent ☐ Addressee
 Attach this card to the back of the mailpiece, or on the front if space permits. 	B. Received by (Printed Name)	C. Date of Delivery
1. Article Addressed to:	D. Is delivery address different from Item 1? ☐ Yes	n Item 1? D Yes
Oscar Christian Kinney	If YES, enter delivery address below:	below:
29326 Turnbury Village Dr.		,
Spring, TX 77386		
	3. Service Type	Cl Priority Mall Express®
	☐ Adult Signature Restricted Delivery	☐ Registered Mail™ ☐ Registered Mail Restricted Delivery
9590 9403 0217 5146 3815 06	Oertified Mail Restricted Delivery Collect on Delivery	☐ Return Receipt for inferchandise
2. Article Number (Transfer from service label)	Collect on Delivery Restricted Delivery	
7015 0646 0006 3813 4309	☐ Insured Mail Restricted Delivery (over \$500)	Restricted Delivery
PS Form 3811, April 2015 PSN 7530-02-000-9053		Domestic Return Receipt

to schedule a pickup or find a drop off location near yo (clas) 348–1377
ste 248 Visit ups.com® or call 1-800-PICK-UPS® (1-800-742-5977).

Domestic Shipments

To qualify for the Letter rate, UPS Express Envelopes may only contain correspondence, urgent documents, and/or electronic media, and must weigh 8 oz. or less. UPS Express Envelopes containing items other than those listed or weighing more than 8 oz. will be billed by weight.

SHIP CLERK
TO: US DISTRICT COURT
801 BROADWAY

UPS Standard UPS 3 Day Select^e. UPS Wooldwide চিল্লবটাবেট

NASHVILLE IN 37211-5808

8.8 LBS LBS L

LTR 1 OF

under window from the top.

lasert shipping documents

Do not use this envelope for:

UPS Ground

international Shipments

The UPS Express Envelope may be used only for documents of no comme value. Certain countries consider electronic media as documents. Visit ups.com/importexport to verify if your shipment is classified as a docum

Note: Express Envelopes are not recommenced for shipments of electronic To qualify for the Letter rate, the UPS Express Envelope must weigh 8 oz. o UPS Express Envelopes weighing more than 8 oz. will be billed by weight.

containing sensitive personal information or preakable items. Do not send

NASHVILLE TN 37203-3811 500 🖲 nts printed fro

international Shipparet Motice — Carriage becomber oney be subject to the cules relating to datafilty and other laims and for conditions established by the Convention for the Unification of Certain the Convention on the Contract for the international Carriage of Goods by Road (the "CluR Convention"), These commodities, technology or offware were exported from the U.S. in accordance we

US DISTRICT COURT

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> P. WHITE AMIL

> > ISH 13.00H ZZP 450 86.5U 87/2015

for more than 100 years United Parcel Service.





010195103 4/14 PAC United Parcel Ser

Rules Relating to international Carriage by Air (the "Warsaw Convention") and/or Export Administration Regulations. Diversion contrary to U.S. law prohibited.

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